

## Exhibit E

Andrew I. Silfen (AS-1264)  
Schuyler G. Carroll (SC-0100)  
ARENT FOX KINTNER PLOTKIN & KAHN, PLLC  
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New York, New York 10019  
(212) 484-3900

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X

In re

Chapter 11

OCEAN POWER CORPORATION,

Case No. 02-15989 (CB)

Debtor.

-----X

**AFFIDAVIT OF SERVICE**

STATE OF NEW YORK            )  
  ) s.s.:  
COUNTY OF NEW YORK        )

LISA A. INDELICATO, being duly sworn, deposes and says:

1. Deponent is not a party to this action, is over eighteen years of age, and is an employee of Arent, Fox, Kintner, Plotkin & Kahn, PLLC, 1675 Broadway, 25th Floor, New York, New York 10019.

2. On April 22, 2003, I caused true and correct copies of the following documents to be served by first-class mail, postage prepaid, in an official depository under the exclusive care and custody of the United States Postal Service within the State of New York, upon the persons listed on the service list attached hereto as Exhibit A.:

- (a) **Notice of Auction Sale and Sale Hearing;**
- (b) **Motion for an Order (A) Approving the Manner and Notice of the Sale Hearing; and (B) Authorizing the Sale of Assets, Free and Clear of Liens, Claims and Encumbrances, Subject to Higher and Better Offers;**
- (c) **Exhibit A - Asset Purchase Agreement.**

3. In addition, on April 23, 2003, I caused the foregoing documents to be served by first-class mail, postage prepaid, in an official depository under the exclusive care and custody of

the United States Postal Service within the State of New York, upon the persons listed on the service list attached hereto as Exhibit B.

/s/ Lisa A. Indelicato

Lisa A. Indelicato

Sworn to before me this  
23<sup>rd</sup> day of April, 2003.

/s/ Beth N. Green

Beth N. Green

Notary Public, State of New York

No. 02GR5018934

Qualified in New York County

Commission Expires October 12, 2005

**Exhibit A**

AQUAMAX INTERNATIONAL  
Attn: Rainier Sjostrom  
Locatellikade 1, Parnassustoren  
1076 Amsterdam, P.O. Box 75215  
1070 AE Amsterdam  
The Netherlands

Barry G. Bampton  
5295 Gulf Place  
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Canada V7W 2V9

BYLIN HEATING SYSTEMS, INC  
Profit Sharing Pension Pl  
4800 Golden Foothill Pkwy  
El Dorado Hills, CA 95762

CORNELL CAPITAL PARTNERS  
10 Exchange Place  
Suite 1404  
Jersey City, NJ 07302

DARBY & DARBY  
805 Third Avenue  
New York, NY 10022  
Attn: Edward V. DiLello, Esq.

DAVID MOARD  
1545 S. El Molino Ave.  
Pasadena, CA 91106

FREEDOM FUNDING INC.  
East Bay Centre  
Suite B66  
P.O. Box N 1836  
Nassau, Bahamas

KEVIN TYSON  
17 Coralyn Avenue  
White Plains, NY 10605

LATHAM & WATKINS  
885 Third Avenue  
New York, New York 10022

MELAROBA CORPORATION  
122 Yukon Drive  
Woodbury, NY 11791  
Attn: Mel Spielman

QINGJUN (ROBERT) ZHAO  
3416 Smokey Mtn Circle  
El Dorado Hills, CA 95762

RICARDO, INC.  
40000 Richardo Drive  
Van Buren Township, MI 48111  
Attn: Frank Alex

ROBERT BYLIN  
4800 Golden Foothill Pkwy  
El Dorado Hills, CA 95762

STM CORPORATION  
Attn: Lennart Johansson  
275 Metty Drive  
Ann Arbor , MI 48103

SUMMIT PETROLEUM CORP.  
1315 South Mission Road  
Mount Pleasant, MI 48858

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5295 Gulf Place  
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Andrew R. Gottesman  
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**Exhibit B**

Ricardo Inc.  
Attn: Frank Alex  
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Van Buren Township, MI 48111

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Attn: Edward V. Dilello, Esq.  
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Algonquin Capital Management LLC  
Attn: Michael D. Lockwood  
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Ridgefield, CT 06877

Hibernia Capital Management LLC  
Attn: John V. Doyle  
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Riyad 11421  
Saudi Arabia

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